

PUBLIC MEETING

NOVEMBER 18, 2015

7:00 PM

MAYOR JOSEPH ORLOW PRESIDING

PRESENT

Trustee William Hayes
Trustee Anthony Girard
Trustee Timothy Carota

Brian Abare, DPW Superintendent
Wayne Bruce, Asst Code Enforcement
Michael Muller, Attorney

Mayor Orlow opened the Public Meeting at 7:00 p.m.

Mayor Orlow asked all to stand for the Pledge of Allegiance.

Mayor Orlow then asked for a motion to approve the minutes from the November 4, 2015 Board Meeting. Trustee Girard moved to approve the minutes from November 4, 2015. Trustee Carota seconded the motion and the Board unanimously approved.

Mayor Orlow then asked for a motion to approve the bills audited today. Trustee Hayes moved to approve the bills.

FY 2015-2016	
<u>Vouchers 90834-90876</u>	
General Fund	\$25,579.96
Water Fund	5,918.09
Sewer Fund	<u>1,243.95</u>
Total	\$32,742.00

Seconded by Trustee Girard and the Board unanimously approved.

Mayor Orlow stated that at this time he would open the meeting for Public Forum to be limited to 5 minutes.

Brigid Martin, 29 Marion Avenue was present and stated that she has received input from some Village residents through the Facebook site the South Glens Falls Village View. She stated that

this is a community Facebook page that offers positive ideas and periodically she will attend the Village Board to share what is being said on the site. Ms. Martin stated that most of the ideas shared are regarding the quality of life in the Village. The following are ideas that have been presented to Ms. Martin: Extra police patrol along the by-way to make sure all dogs are leashed, CDTA route to sandbar beach for additional access which might come at an additional cost, teen center at the old Town hall on Hudson Street or another location with help from SCA Tissue (which she or a volunteer is willing to talk with SCA Tissue if there is a suggested contact person) and a dog park is also a suggested item (she has a contact in Ballston Spa that is willing to come and talk with the Village Board). Mayor Orlow then stated that he has asked Ms. Martin to attend the Village meetings once a month to share the public comments and suggestions from the South Glens Falls Village Views Facebook page.

Mayor Orlow asked if there were any other comments regarding anything not on the agenda. There were none.

AGENDA

1) October 2015 Water/Sewer Collection Deadline

Mayor Orlow stated that this item is from the November 4, 2015 agenda. He then asked Attorney Muller to review with the audience a proposed fix to the collection issue. Attorney Muller stated that he understands that some residents were imposed a penalty under the current code; which states that a 10% penalty goes into effect the 2 day of the month following the month of the bill. Attorney Muller then stated that the solution to this problem might be to change the code to state the second business day. The first part of the discussion here is what is going to happen to the residents that paid a penalty on the 2nd day of the month of November. Trustee Carota stated that he moved to not penalize those people under

those certain circumstances. Trustee Girard stated that he will second the motion for only the people who paid that day and/or the people who were told that day (November 2, 2015) that they had time to pay with no additional penalty with a deadline date of December 31, 2015. The Board unanimously approved this. Mayor Orlow stated that this will be on the honor system. The second part of this will be to correct the code which will be part of a Public Hearing. He will present the proposed code change to the Board for review and if the Board approves, then a Public Hearing will need to be set for the adoption of it.

2) Saratoga County Economic Development (SEDC)

Trustee Carota moved to approve the Annual membership of \$597.00; seconded by Trustee Hayes. Trustee Girard voted NO on the motion. His reasons are because of the budget crunch and the Village does not utilize the services. Mayor Orlow voted yes. Trustee Carota stated that he feels that the Village should communicate more and ask for more services from them.

3) Zoning Board Alternate- Pete Lemery

Trustee Hayes moved to approve the appointment of Alternate Zoning Board member Pete Lemery; seconded by Trustee Girard and the Board unanimously approved.

4) South Glens Falls Fire Company Member – Jarrod Pierre

Trustee Carota moved to acknowledge Fire Company member Jarrod Pierre; seconded by Trustee Hayes and the Board unanimously approved.

5) October 2015 Financial Statement

Trustee Girard stated that he is concerned with making it through this year with the General Budget and he is asking the departments to be prudent and to watch the overtime accounts.

Trustee Girard moved to approve the financial report; seconded by Trustee Carota and the Board unanimously approved.

6) Account Transfer

The explanation on this transfer is this will be a revolving fund for water meters. This initial transfer is to set up the account.

Trustee Carota moved to approve the following transfer:

FROM: FX1990.0400 CE Contingency \$2,500.00
TO: FX8340.0201 EQ Water Transmission \$2,500.00
New Meter Account

Trustee Hayes seconded the motion and Board unanimously approved

7) DPW Report – on file

Brain Abare, DPW Superintendent stated that he would like to give the Village Board a proposal from the Chazen Group for the design of the Wash Bay for the DPW Garage. This program is being funded from program money designated from Senator Marchione. The Board will review and this will be open for discussion and on the December 2, 2015 agenda.

Trustee Carota and Trustee Girard stated they would like another proposal for comparison.

8) Trustee’s Report

Trustee Girard – Asked if all certifications for Animal Control Officer where updated and if the Board can have a copy for is file in the Village office.

Trustee Carota – None

9) Trustee Hayes – Water discoloration issue: Department of Health has submitted a letter for review of the process for the Zinc Orthophosphate Addition. Samples will be taken and it will take approximately 3 weeks before there will be a report ready, which will state the chemical make-up needed try to and solve the Village water discoloration issue.

10) Mayor Report

The reported bad smells circulating in the Village are being caused by both factories (SCA Tissue and Finch Pruyn, Inc). Mayor Orlow has found out that SCA has put in a new digester which should help with some of the smell. Trustee Hayes stated that he feels it has to also be in part of the height of the stacks. Harry Gutheil, Spring Street suggested that the Village contact NYS DEC air quality department. I was also mentioned that the sludge trucks from Finch Pruyn are causing some of the circulation smells.

Public Forum

Ms. Martin – Thanked the Board for the approving the SEDC membership. She has some suggestions such as to changes to the Website, adding information packets for the new residents, and coordinating with the area Chambers to provide information to all.

At 7:58 PM Trustee Hayes moved to close the meeting with no additional discussion; seconded by Trustee Carota and the Board unanimously approved.

Clerk-Treasurer